Docket No.:

DECLARATION AND POWER OF ATTORNEY

| My residence, | post office and | nereby declare that: citizenship are as stated below | next to my name, | • | | |
|---|--|---|---|---|------------------------------|--|
| I believe I am t | he original, first | and sole inventor (if only one | name is listed below) | or an original, first a | ınd joint | |
| inventor (if plur | al names are lis | ted below) of the subject matte | r claimed and for wh | ich a patent is sough | t on the | |
| invention entitle | ed <u>SEMICO</u> | NDUCTOR CHIP PACKAGE | AND METHOD FOR | MANUFACTURING | THE | |
| SAME | | | | | | |
| the specificatio [X] is attached [] was filed o (if applicable). | hereto | as Application Serial No | and was a | mended on | | |
| l hereby state t the claims, as a | hat I have review nended by any | wed and understand the conte y amendment referred to abov | nts of the above iden 9, | tified specification, in | icluding | |
| I acknowledge accordance wit | the duty to disc h Title 37, Code | lose information which is know a of Federal Regulations, Sect | n to me to be materi on 1,58. | al to patentability in | | |
| application which | ch designated a | enefits under Title 35, United 5 r patent or inventor's certificate it least one country other than plication for patent or inventor claimed: |), or Section 365(a) of the United States, lie | of any PCT internation | nal | |
| Prior Foreign Application(s): | | | Priority Cl | Priority Claimed | | |
| <u>Number</u> | Country | Day/Month/Year filed | Yes | No | | |
| 092104882 | Taiwan | 5/3/2003 | × | | | |
| hereby claim t | he benefit unde | er 35 USC §119(e) of any Unite | d States provisional | application(s) listed | below. | |
| Prìor Provision | nal Application | ı(s): | | | | |
| Application Nu | ımber <u>Fili</u> | ng Date | | | | |
| as the subject n nternational ap 112, I acknowle Regulations, Se | natter of each of the indication in the indication in the indication in the indication 1.56 which is the indication 1.56 which is the indication in the indi | r Title 35, United States Code nternational application design f the claims of this application manner provided by the first padisclose material information in occurred between the filing this application: | ating the United State s not disclosed in the tragraph of Title 35, t as defined in Title 37 | es, listed below and, prior United States United States Code, | insofar or PCT Section | |
| Prior U. S. App | olication(s): | | | | | |
| Serial No. | al No Eiling Date Status: Patented; Pending, Abandoned | | | | | |

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint the following attorney(s) and/or agent(s): Allan M. Lowe, Reg. No. 19,641; Benjamin J. Hauptman, Reg. No. 29;310; Israel Gopstein, Reg. No. 27,333; Kenneth M. Berner, Reg. No. 37,093; Michael G. Gilman, Reg. No. 19,114; Albert J. Fasulo II, Reg. No. 43,607; and Randy Noranbrock, Reg No. 42,940, all of

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Alexandria, Virginia 22314
with full power of substitution and revocation, to prosecute this application and to transact all business in the patent and Trademark Office connected therewith, and all future correspondence should be addressed to them.

| | ,, | |
|---|-------|---|
| Full name of sole or first inventor: Su TAO | | |
| Inventor's signature: \mathcal{U} ($\mathcal{Q}_{\mathcal{O}}$ | Date: | April 17, 2003 |
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| Eull name of second Joint inventor. Shih Chang LEE Inventor's signature: Shih Chang Lae Residence: No. 43, Minj Rd. Dashe Shiang, Kaohsiung County, Tah | Date: | April 17, 2003 |
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| Full name of third joint inventor: Inventor's signature: | | |
| Residence: | | |
| Citizenship: | | *************************************** |
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| Eull name of fourth joint inventor: Inventor's signature: | | |
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| Citizenship: | | |
| Post Office Address: | | |
| Eull name of fifth joint inventor: | | |
| Inventor's signature: | Date: | |
| Residence: | | |
| Citizenship: | • | |
| Post Office Address: | | |